

Los Angeles County Board of Supervisors

Statement of Proceedings for August 7, 2001

TUESDAY, AUGUST 7, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe
and Michael D. Antonovich, Mayor

Absent: Supervisor Gloria Molina

Invocation led by The Reverend Ruth Morales, First Baptist
Church of Los Angeles (1).

Pledge of Allegiance led by John Barba, Department Service Officer, Los Angeles Chapter No. 5, Disabled American Veterans (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Hunter v. County of Los Angeles and Los Angeles County Flood Control District, Los Angeles Superior Court Case No. BC 224997

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jane Davey v. Block, Los Angeles Superior Court Case No. BC
182579

James E. Johnson v. COLA, Los Angeles Superior Court Case No. BC
213059

Munique Williams et al. v. COLA, United States District Court
Case No. CV 97 03826 WJR

Sahag Tchakmakjian et al. v. COLA, United States District Court
Case No. CV 98 9683 MRP

Valerie Ann Streit v. COLA, United States District Court Case
No. CV 98 09575

58 CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of
Government Code Section 54956.9 (three cases). **CONTINUED ONE WEEK
(8-14-01)**

CS-4.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to
Government Code Section 54957. **TAKEN OFF CALENDAR**

CS-5.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed lease extension for the following property within the Marina del Rey Small Craft Harbor:

Property: Parcels 111 & 112 (Marina Harbor Apartments) - 4500 Via Marina,

Marina del Rey 90292

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and Marina Pacific Associates (Jerry Epstein)

Under Negotiation: Price and terms of Payment

2.0 SET MATTERS

9:30 a.m.

57

Presentation of scroll to welcome Dr. Sheng-Hsiung Liao, Vice Minister of the Overseas Chinese Affairs Commission of the Republic of China on Taiwan to the County of Los Angeles, as arranged by the Mayor.

57

Presentation of plaques to Hassan Alizedeh and Amir Ahmadi, university students in Iran who have embarked upon an around-the-world bicycle ride to promote friendship between the people of Iran and the rest of the world, as arranged by the Mayor.

57

Presentation of scroll to staff members, Jeanette Rowe, David Garcia, Serra Bowman and Jamar Bailey recognizing the Los Angeles Homeless Services Authority's Emergency Response Team Program, as arranged by Supervisor Burke.

57

Presentation of scroll to the Junior Statesmen Foundation in recognition of their 25th Annual Junior Statesmen Symposium on Los Angeles Politics and Government, as arranged by Supervisor Antonovich.

57

Presentation of scroll to representatives of the Los Angeles County Sheriff's Department proclaiming August 7, 2001 as "National Night Out 2001" throughout Los Angeles County, as arranged by Supervisor Antonovich.

57

Presentation of scrolls to Cato Fiksdal, Agricultural Commissioner/Director of Weights and Measures, proclaiming the week of August 6 through 12, 2001 as "National Farmers Market Week" throughout Los Angeles County and to recognize Marion Kalb for her efforts in promoting the growth and integrity of the certified Farmer's Market program while fostering a strong working relationship with local government, as arranged by Supervisor Antonovich.

57

Presentation of scrolls to Linda Moulton-Patterson and David A. Roberti, members of the California Integrated Waste Management Board, in recognition for their support of funding cleanup projects in the Antelope Valley area, as arranged by Supervisor Antonovich.

65

Presentation of scrolls to the 2001 Miss Nisei Queen and her Court, as arranged by Supervisor Antonovich.

57

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

57

Presentation of scrolls to members of the California State Champions, Montebello Stars Baseball Team, Super Series California Series, 10-year-old Division, as arranged by Supervisor Antonovich for Supervisor Molina.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, AUGUST 7, 2001

9:30 A.M.

2-D 1-D.

Recommendation: Award a one-year architectural services agreement with Perkowitz+Ruth Architects in amount of \$300,000, to assess conditions and perform related work to complete facade improvements for up to 120 commercial buildings under the Commercial Business Revitalization Program (1 and 2); authorize the Executive Director to execute agreement and all related documents and use \$287,500 in Community Development Block Grant (CDBG) funds allocated to the First and Second Supervisorial Districts, and \$12,500 in tax increment funds collected in the First Supervisorial District, effective upon Board approval; also authorize the Executive Director to execute amendments to agreement to provide for unforeseen project costs not to exceed \$30,000 in CDBG funds allocated to the First and Second Supervisorial Districts. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve a 30-year loan agreement with Willowbrook Place, L.P. (Developer), using \$320,000 in HOME Investment Partnerships Program funds, to provide environmental remediation and permanent financing for the development of 11 out of a total of 24 units at the Willow Apartments, located at 12612 S. Wilmington Ave., unincorporated Willowbrook area (2), which will provide transitional housing for very low-income individuals and families having an adult member with a mental disability; and authorize the Executive Director to execute the loan agreement and all related documents, including those to subordinate the Commission's loan to permitted construction and permanent financing, effective following execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4-D 3-D.

Recommendation: Approve and authorize the Executive Director to purchase all risk property insurance, excluding earthquake coverage, for the Commission and the Housing Authority through insurance broker, Robert F. Driver Company, Inc., at a total annual premium cost not to exceed \$145,000, to cover the period from May 15, 2001 to May 15, 2002; also approve and authorize the Executive Director to purchase excess general/automobile liability and excess workers' compensation insurance through Robert F. Driver Company, Inc., at a total annual premium cost not to exceed \$205,000, to cover the period from July 1, 2001 to July 1, 2002. **APPROVED** (Relates to Agenda No. 1-H)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, AUGUST 7, 2001

9:30 A.M.

2-H 1-H.

Recommendation: Approve and authorize the Executive Director to purchase all risk property insurance, excluding earthquake coverage, for the Housing Authority and the Community Development Commission through insurance broker, Robert F. Driver Company, Inc., at a total annual premium cost not to exceed \$145,000, to cover the period from May 15, 2001 to May 15, 2002; also approve and authorize the Executive Director to purchase excess general/automobile liability and excess workers' compensation insurance through Robert F. Driver Company, Inc., at a total annual premium cost not to exceed \$205,000, to cover the period from July 1, 2001 to July 1, 2002. **APPROVED**
(Relates to Agenda No. 3-D)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-H 2-H.

Recommendation: Authorize the Executive Director to take all necessary actions to receive \$700,000 in Schiff-Cardenas grant funds awarded by the State Board of Corrections to the Probation Department for implementation of the Schiff-Cardenas Crime Prevention Program, to enable the Housing Authority to continue youth crime prevention programs Countywide; also authorize the Executive Director to incorporate the grant funds into the Housing Authority's approved Fiscal Year 2001-02 budget, and to execute all related Schiff-Cardenas Crime Prevention Program documents, including interagency agreements and contracts with community-based organizations providing technical assistance.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Sandra Magaña, Los Angeles County Workforce Investment Board

Robert Louis Petersen, Adult Day Health Care Planning Council

Supervisor Antonovich

Robert A. Beaudet, Huntington Municipal Water District

Dennis E. Davenport, Lancaster Cemetery District

Los Angeles County Children's Planning Council

Nancy Haruye Au, Priscilla Charles-Carter, Reverend Edward L. Haynes, Dr. Jacquelyn McCroskey and Sharon G. Watson, Los Angeles County Children's Planning Council

President, Los Angeles County Division, League of California Cities

Gary D. Milliman, Emergency Preparedness Commission for the County and Cities of Los Angeles

Service Planning Area 7

D. Joy Gould+, Los Angeles County Children's Planning Council

Absent: Supervisor Molina

Vote: Unanimously carried

Recommendation as submitted by Supervisor Burke: Waive admission fees for the public at the Museum of Natural History for the 6th Annual KTLA Kids Day In L.A., to be held October 20, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, West Los Angeles Division's annual fundraising beach party and family picnic, to be held August 19, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Knabe: Adopt resolution proclaiming the month of October 2001 as "Los Angeles County Arts and Humanities Month," and urging cultural institutions in Los Angeles County to participate in the celebratory activities coordinated by the Arts Commission on Saturday, October 6, 2001, which includes Los Angeles Countywide Arts Open House Day on the first Saturday of October and free public entry to more than 150 Los Angeles County arts and humanities organizations; also waive admission fees at the Los Angeles County Museum of Art and Museum of Natural History and its affiliates, including parking fees at an estimated cost of \$3,000, at the Music Center Garage before noon on October 6, 2001. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Knabe: Assist the California Social Work Archives (Archives) in the enhancement of its historical medical collection by donating to the Archives all surplus historical items that have been identified by the administration at Rancho Los Amigos National Rehabilitation

Center; and instruct the Acting Director of Health Services to execute a donation agreement, on behalf of the County, setting forth the specific items to be donated to the Archives, the terms and conditions of the donation, and the understanding that the County will be allowed the right to reclaim the items should the Archives no longer choose to keep them. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to prepare an ordinance to regulate the glass etching cream products sold by merchants and art supply stores in the unincorporated County areas so that purchase, possession and use by minors are prohibited unless supervised by an adult for specific art-related purposes. **CONTINUED TWO WEEKS (8-21-01)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to notify the appropriate County staff and consultants to present testimony at the September 15, 2001 public hearing in San Pedro emphasizing the traffic congestion, noise and air pollution, and other critically-flawed components of the proposed Los Angeles International Airport Master Plan/Environmental Impact Report. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House for the Sheriff's Department's 18th Annual National Night Out Community Event, to be held at the Sheriff STARS Training Center on August 7, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee, the \$5,250 gross receipts fee and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, and waive fee for set up of 12 canopies at Dockweiler State Beach for the Airport Marina Counseling Service's 17th Annual Jet to Jetty 5K, 10K and 1K Youth Run, to be held November 17, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 10.

Recommendation as submitted by Supervisor Antonovich: Waive staff and facility use fees totaling \$131, excluding the cost of liability insurance, for use of Dr. Richard H. Rioux Park for the Santa Clarita Valley Newhall Optimist Club's barbecue, held August 4, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12 11.

Recommendation as submitted by Supervisor Antonovich: Waive the outdoor usage fee and parking fees totaling \$370, excluding the cost of liability insurance, for use of Castaic Lake Recreation Area for the Van Nuys Airport Optimist Club's annual "Water Skiing for Blind Youth" event, to be held August 14, 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

13 12.

Recommendation as submitted by Supervisor Antonovich: Waive the outdoor facility, staff and parking fees totaling \$779, excluding the cost of liability insurance, for use of Whittier Narrows Regional Recreation Area for the International Footprint Association's annual picnic, to be held August 19, 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

14 13.

Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$500, excluding the cost of liability insurance, for use of the County Courthouse for the Los Angeles Superior Court's Litigation Walk-Thru Program, to be held August 25, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

15 14.

Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$240, excluding the cost of liability insurance, for use of Department 2 at the County Courthouse for the collaborative law program sponsored by the Los Angeles Superior Court and the Los Angeles County Bar Association, to be held October 23, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

16 15.

Recommendation as submitted by Supervisor Molina: Waive Board room use fee in amount of \$250, audio equipment fee in amount of \$252 and fee for use of 50 translation devices in amount of \$288, excluding the cost of liability insurance, at the Kenneth Hahn Hall of Administration for Congressmember Hilda Solis and the Congressional Universal Health Care Task Force's hearing to discuss the medically uninsured, to be held August 16, 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 19

17 16.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease with Keith Sinclair for office space located at 1499 Huntington Dr., South Pasadena (5), and 12 off-street reserved parking spaces for the Department of Mental Health, at an initial annual rental rate of up to \$114,175, fully funded via Federal and State grant funding; approve the project and authorize the Chief Administrative Officer and Director of Mental Health to implement the project, effective upon completion and acceptance of the Tenant Improvements; and find

that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73580**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18 17.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease with Washington Mutual Bank, FA, for office space and 310 parking spaces located at 5050 Commerce Dr., Baldwin Park (1), for the Department of Health Services, at an initial annual rental rate of up to \$2,096,346, fully funded by fees and State grant funds, authorize the lessor and/or Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire telephone systems for the Department of Health Services at a cost not to exceed \$1,600,000, and at the discretion of the Chief Administrative Officer, all or part of the telephone, data and low voltage systems may be paid in lump sum or financed over a term not to exceed \$320,000 per year in addition to other Tenant Improvement allowances provided under the lease; consider and approve the Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; approve and authorize the Chief Administrative Officer and the Directors of Health Services and Internal Services to implement the project, effective upon completion and acceptance of the improvements. **APPROVED AGREEMENT NO. 73581**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19 18.

Joint recommendation with the Director of Public Works and the Fire Chief: Adopt resolution subordinating the County's right to receive pass-through payments to the Community Redevelopment Agency of the City of Los Angeles Council District Nine South of the Santa Monica Freeway Recovery Redevelopment Project (CD9 Project) Series A and B tax allocation bonds (1 and 2). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

61 19.

Recommendation: Approve the Terms and Conditions of Employment Regarding the Physicians Employee Representation Unit (Unit 324); approve ordinance to implement the County's last, best and final offer to Unit 324; and extend adjustments made to Unit 324 to non-represented management physicians where necessary to preserve appropriate internal relationships. **APPROVED** (Relates

to Agenda No. 66)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 20 - 21

20 20.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with the State Department of Food and Agriculture to extend the contract and supplement existing funding in amount of \$672,503.44, to maintain the treatment and monitoring of existing Red Imported Fire Ant sites and respond to newly discovered Red Imported Fire Ant infestations (All Districts), effective June 1, 2001 through June 30, 2002; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract not to exceed 10% of the amended contract amount. **APPROVED AGREEMENT NO. 72639, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21 21.

Recommendation: Approve and instruct the Mayor to sign agreement with the State Department of Pesticide Regulation in amount of \$158,644, to compensate the County for the enforcement of pesticide permit regulations (All Districts), effective July 1, 2001 through June 30, 2002; and instruct the Agricultural Commissioner/Director of Weights and Measures to sign amendments as may be necessary to complete the program, not to exceed 10% of the total contract amount. **APPROVED AGREEMENT NO. 73582**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 22

22 22.

Recommendation: Approve and authorize the Executive Director to execute amendment to the Community Development Block Grant (CDBG) Reimbursable Contract with the City of Santa Fe Springs (1), to add a total of \$47,976 in CDBG funds allocated to the First Supervisorial District, for a new contract amount of \$484,716, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 CONSUMER AFFAIRS (4) 23

23 23.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC for the unincorporated West Covina areas (5), through December 31, 2002, and adding additional terms and conditions to the franchise; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 70)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10.0 HEALTH SERVICES (Committee of Whole) 24 - 29

4-VOTE

24 24.

Recommendation: Approve and instruct the Acting Director to accept Letter of Intent and Notice of Cooperative Agreement from the Federal Centers for Disease Control and Prevention (CDC), in amount not to exceed \$624,914 in support of the Epidemiology and Laboratory Surveillance and Response Project, retroactive from July 1, 2001 through June 30, 2002; approve related appropriation adjustment in total amount of \$531,000 for Fiscal Year 2001-02 projected expenditures; also approve and authorize the Acting Director to take the following related actions: (NOTE: The Chief Information Officer recommends approval of this item) **APPROVED**

Execute amendment to agreement with Atlas Database Development Corporation, to extend the term and increase the maximum contract amount by \$441,683 for a total of \$1,151,352, effective upon Board approval through August 31,

2002; and

Execute amendments to the Fiscal Year 2001-02 NCA for up to a maximum of 25%, and fill one funded position in excess of what is provided for in the Department's staffing ordinance pending allocation by the Department of Human Resources.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

25 25.

Recommendation: Approve and instruct the Acting Director to execute two agreements with the Los Angeles County Children and Families First Proposition 10 Commission for expansion of the Prenatal Care Guidance Program and the Public Health Nurse Home Visitation Program (PHNHVP), at a total cost of \$500,000 for each program, to provide home nursing services to high-risk pregnant women and new mothers and their young children, retroactive to November 1, 2000 through October 31, 2001 with provision for two one-year automatic renewals, contingent upon the availability of Proposition 10 funding and adherence to Proposition 10 requirements through October 31, 2003; approve and authorize the Acting Director to take the following related action: **APPROVED**

Execute agreement with the City of Long Beach, Department of

Health and Human Services for one full-time Public Health Nurse, in amount of \$38,432, to service the Long Beach area (4), effective upon Board approval through October 31, 2001 with provision for two one-year automatic renewals in amount of \$76,863 for each of the renewal years, contingent upon additional Proposition 10 Commission funding to implement PHNHVP; and

Authorize the Acting Director to accept supplemental funding allocations for the provision of home visiting program services to high-risk mothers, not to exceed 25% of the Proposition 10 Commission base award.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26 26.

Recommendation: Award and instruct the Acting Director to sign agreements with six community-based alcohol and drug services providers, at a total maximum cost of \$4,299,498, 100% offset by State funds, to provide non-residential and residential services to eligible State Department of Corrections parolees of the Parolee Services Network, effective upon Board approval through June 30, 2004. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27 27.

Recommendation: Approve and instruct the Acting Director to sign a sole-source agreement with Network and Systems Consulting for the provision of consulting services to assist the Department with the development of the Clinical Data Repository at Rancho Los Amigos National Rehabilitation Center (4), at an estimated cost of \$100,000, effective upon Board approval through July 31, 2002; also instruct the Acting Director to approve additional payments to Network and Systems Consulting not to exceed 10% above the County's maximum obligation as a contingency amount to cover unanticipated service requirements. (NOTE: The Chief Information Officer recommends approval of this item) **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28 28.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with UNICCO Service Company at an additional estimated annual cost of \$108,000, to provide expanded plant maintenance and repair services at El Monte, H. Claude Hudson and Edward R. Roybal Comprehensive Health Centers

(1 and 2), effective upon Board approval through July 31, 2002.
APPROVED AGREEMENT NO. 70911, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71 29.

Recommendation: Approve and instruct the Acting Director to execute 49 amendments to agreements with various community-based contractors at an increased cost of \$2,170,340 for a total cost of \$16,689,208, offset by Federal and State funds with a net County cost of \$144,000, for the development and implementation of capacity building activities and to provide for additional resources which include information and telecommunication systems and/or upgrades, fund raising techniques, promotion of services, needs assessment, program development, strategic planning, program evaluation, and minor facility improvement to enhance the overall provisions of HIV/AIDS services throughout the County. **CONTINUED TWO WEEKS (8-21-01)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11.0 HUMAN RESOURCES (2) 30

67 30.

Recommendation: Approve ordinance deleting five non-represented classes and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Chief Information Office, District Attorney, Health Services, Parks and Recreation, Probation, Public Defender, Public Library, Registrar-Recorder/County Clerk and Sheriff. **APPROVED AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO MEET WITH THE VARIOUS COUNTY HOSPITAL ADMINISTRATORS TO RESOLVE THE ISSUES RELATING TO RECLASSIFICATION AND TO REPORT BACK TO THE BOARD WITH A STATUS REPORT** (Relates to Agenda No. 65)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12.0 MENTAL HEALTH (5) 31 - 33

29 31.

Recommendation: Approve renewal application for Fiscal Year 2001-02 Substance Abuse and Mental Health Service Administration Federal Block Grant funds in amount of \$12,640,663 allocated through the State Department of Mental Health, to continue to provide integrated services to adults and older adults with a serious mental illness and children who are seriously emotionally disturbed. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30 32.

Recommendation: Award and authorize the Mayor to sign consultant services agreement with Fox Systems in amount of \$948,960, fully funded by Realignment Sales Tax revenue, for creation of a Requirements Document and the development and drafting of a Request For Proposals that will be the first step for the replacement of the Mental Health Management Information System; and authorize the Director to prepare and sign amendments to the agreements provided that the County's total payments to a contractor under each agreement shall not exceed or be reduced by more than 5% from the applicable maximum contract amount. (NOTE: The Chief Information Officer recommends approval of this item) **APPROVED AGREEMENT NO. 73579**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31 33.

Recommendation: Approve the Cash Flow Loan Fund (CFLF) Amendment Format to change the way in which the CFLF is made available and to accurately reflect the actual disbursement of these funds; and authorize the Director to sign amendments to agreements with D'Veal Family and Youth Services in amount of \$187,300 per month for a maximum of five months for Fiscal Year 2001-02 and Pacific Clinics in amount of \$3,260,000 per month for a maximum of five months for Fiscal Years 2001-02, 2002-03 and 2003-04, to provide mental health services to high-risk young people in foster care, probation and special education populations, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13.0 PROBATION (1) 34 - 35

59 34.

Revised recommendation: Approve and authorize the Chief Probation Officer to sign amendment to agreement with the Youth Intervention Program (YIP) to increase contract amount by \$591,391 for a total of \$1,304,653, offset by \$378,498 in State grant funds and \$212,893 in net County cost, for the continued provision of additional and enhanced Repeat Offender Prevention Program services aimed at reducing recidivism among juvenile offenders in the South Central Los Angeles area (1 and 2), effective upon Board approval through June 30, 2002, subject to findings of a September 15, 2001 interim report; and instruct the Chief Probation Officer to provide the Board with measurable outcomes to determine the success of the program and report back to the Board by September 30, 2001, and to provide technical assistance to YIP in the form of a dedicated staff person that will assist with the financial data reporting and any other technical assistance needed. **APPROVED WITH THE EXCEPTION THAT RECOMMENDATION NO. 4 OF THE CHIEF PROBATION OFFICER'S LETTER WAS AMENDED TO INSTRUCT THE CHIEF PROBATION OFFICER TO DISREGARD THE WORD "DEDICATED" STAFF PERSON AND TO MAKE AVAILABLE A "QUALIFIED" STAFF PERSON TO WORK WITH THE YOUTH INTERVENTION PROGRAM**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

32 35.

Joint recommendation with the Chief Administrative Officer:
Authorize the Chief Probation Officer to accept and execute a grant award in amount of \$24,120,000 from the California State Board of Correction for construction of two 120-bed living units at Los Padrinos Juvenile Hall (4), at an estimated total cost of \$37,067,000, funded by the grant award and a County match of \$12,947,000; instruct the Chief Probation Officer to execute any subsequent amendments, modifications, extension and augmentations pertaining to the grant award; and authorize the Director of Public Works to act as the County Construction Administrator for the duration of the proposed construction program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14.0 PUBLIC SOCIAL SERVICES (3) 36 - 38

71 36.

Joint recommendation with the Chief Information Officer:
Approve and instruct the Interim Director to prepare and execute amendment to agreement with Unisys Corporation, to increase the contract sum by \$526,989 for a total amount of \$152,611,506, to purchase additional telecommunications equipment and services to support the LEADER System at new and expanded existing local

office sites. **CONTINUED ONE WEEK (8-14-01)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33 37.

Recommendation: Approve and instruct the Director of Internal Services to extend the following Purchase Orders for a six-month period, commencing September 1, 2001 through February 28, 2002, unless terminated earlier at the discretion of the Director of Internal Services: **APPROVED**

Purchase Order No. 31007618 with Fast Deer Bus Charter, Inc., to provide continuous shuttle bus services for the Department's employees attending training at the Department's Training Institute in Norwalk, at a maximum cost of \$119,600 for a total purchase order cost of \$282,440, with no additional net County cost after the required Maintenance of Effort is met for those costs claimed to CalWORKs and Food Stamps, and the small share of cost charged to General Relief results in an estimated net County cost of \$12,300; and

Purchase Order No. S25239 with Five Star Parking, to provide continuous shuttle bus services for the Department's employees housed at the Rancho Dominguez and Paramount District Offices, at a maximum cost of \$33,180 for a total purchase order cost of \$105,070, with no additional net County cost after the required Maintenance of Effort is met for those costs claimed to CalWORKs and Food Stamps, and the small share of cost charged to General Relief results in an estimated net County cost of \$3,400.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71 38.

Recommendation: Award and instruct the Mayor to sign the deliverable-based agreement with GovConnect, Incorporated, to provide a Greater Avenues for Independence (GAIN) Structured Estimation Study of case management services to determine workload standards for County GAIN Services Workers, at a maximum cost of \$181,190, effective the first business day after Board approval for six months; and authorize the Interim Director to take the following related actions: **CONTINUED TWO WEEKS (8-21-01)**

Prepare and sign amendments to agreement, not to exceed 10% of the total original agreement amount, that is necessitated by additional and necessary services which are required for the contractor to comply with changes in Federal, State or County requirements; and

Execute amendments to extend the agreement on a month-to-month basis for an additional six months, if needed, not to exceed the maximum cost set forth in the agreement.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15.0 PUBLIC WORKS (4) 39 - 56

4-VOTE

60 39.

Recommendation: Approve and authorize the Director and the Auditor-Controller to reduce the reserves and fund balances in the Athens-Woodcrest-Olivita, Malibu and Mesa Heights Garbage Disposal Districts (2 and 3) by providing a refund of the Garbage Collection and Disposal Service Fee to each eligible parcel of property in the Districts in an amount equivalent to the amount of the annual Service Fee assessed on each said property's Joint Consolidated Annual Tax Bill for Fiscal Year 2001-02, with total amount of refund estimated at \$1,200,000 for Athens-Woodcrest-Olivita, \$331,000 for Malibu and \$833,000 for Mesa Heights; and approve appropriation adjustments for each District to provide sufficient budgetary authority for these refunds and responses to constituent inquiries. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34 40.

Recommendation: Approve and authorize the Director to refund the 2000-01 Fiscal Year Garbage Collection and Disposal Service Fees to property owners in the following Garbage Disposal Districts (1, 2 and 3), who utilize dumpster services during the entire fiscal year, and under special circumstances on a case-by-case basis, property owners may submit a refund application to the Director no later than December 31, 2001:

APPROVED

Athens-Woodcrest-Olivita, in estimated amount of \$363,000

Belvedere, in estimated amount of \$603,000

Firestone, in estimated amount of \$309,000

Malibu, in estimated amount of \$64,000

Mesa Heights, in estimated amount of \$77,000

Walnut Park, in estimated amount of \$47,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

35 41.

Joint recommendation with the Chief Administrative Officer and Chief Probation Officer: Approve in concept the delivery of the 240-bed housing units project at Los Padrinos Juvenile Hall (4) through an adaptation of existing plans and a qualifications-based selection process for a design-build contract as an alternative to the typical design, bid, and build procedure for project design and construction; award and authorize the Director to execute consultant services agreement with RBB Architects Inc. to prepare project definition documents for the Los Padrinos Juvenile Hall Housing Units project for a fee not to exceed \$351,300, to be financed by the Probation Department's Fiscal Year 2001-02 operating budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 42.

Joint recommendation with the Chief Administrative Officer:
Award and authorize the Director of Public Works to execute an agreement with Michael Davis and Michael Amescua for a fee not to exceed \$300,000 and \$100,000, respectively, funded by the Criminal Justice Facilities Temporary Construction Fund (CJFTCF), to provide and install civic art for the Chatsworth Courthouse project; also award and authorize the Director of Public Works to execute a consultant services agreement with Mosakowski Lindsey Associates for a fee not to exceed \$20,000, funded by the CJFTCF, to review the plans for fabrication and installation of the proposed artworks at the Chatsworth Courthouse; and find that public art projects are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71 43.

Joint recommendation with the Director of Parks and Recreation: Find that acquisition of property interests by the Flood Control District (District) in the Frank G. Bonelli Regional Park and Santa Fe Dam Recreation Area (1 and 5) are necessary to provide District funding to preserve recreational features at these parks operated by the County on or contiguous to District properties; approve and instruct the Mayor/Chair to sign agreement to continue District funding to the Department of Parks and Recreation for operation and maintenance of Frank G. Bonelli Regional Park, Peck Road Park, Santa Fe Dam Recreation Area, and various hiking and equestrian trails, at a total cost to the District of \$3,000,000 for Fiscal Year 2001-02; and find that funding agreement is exempt from the California Environmental Quality Act. **CONTINUED TWO WEEKS (8-21-01)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37 44.

Recommendation: Authorize the Director to execute agreement with the U.S. Geological Survey, at a cost not to exceed \$303,300, to upgrade and install equipment and to operate and maintain stream gaging stations in the Antelope and Santa Clarita Valleys (5), effective through October 31, 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 45.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Commerce for County to perform the preliminary engineering, administer the construction of the project and finance the remaining project cost, with the City's share being \$80,000 and the County's share being \$90,000 for a total project cost of \$170,000, to construct wheelchair ramps and upgrade the traffic signals at the intersections of Goodrich Blvd. and Union Pacific Ave., Whittier Blvd. and Herbert Ave., and Union Pacific Ave. and Herbert Ave., City of Commerce (1); and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73584**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 46.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of La Mirada for County to perform the preliminary engineering and administer the construction of the project, with the City to finance its jurisdictional share of the project, with the City's share being \$167,000 and the County's share being \$803,000 for a total project cost of \$970,000, to resurface and reconstruct deteriorated roadway pavement on Santa Gertrudes Ave., Lambert Rd. and Rufus Ave. (4). **APPROVED AGREEMENT NO. 73585**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40 47.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of San Dimas for County to perform the preliminary engineering and administer the construction of the project, with the Cities of San Dimas and Claremont to finance their jurisdictional share of the project, with the City of San Dimas' share being \$105,000, the City of Claremont's share being \$15,000 and the County's share being \$1,930,000 for a total project cost of \$2,050,000, to resurface and reconstruct the deteriorated roadway pavement on the jurisdictionally-shared streets of Badillo St., Covina Blvd., Cypress St., Puente St., Sunflower Ave. and Town Ave. (5). **APPROVED AGREEMENT NO. 73586**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41 48.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Lawndale for County to perform the preliminary engineering and administer the construction of the project, with the City to finance the entire cost of the project estimated at \$200,000, to construct a storm drain system on Marine Ave. between Condon Ave. and Kingsdale Ave. (2); and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73587**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42 49.

Recommendation: Award and instruct the Mayor to sign contract with Redwine-Manley Testing Services Incorporated to provide as-needed underground tank certification services at various sites, effective upon Board approval for a period of one year with two one-year renewal options; authorize the Director to

encumber an annual amount not to exceed \$96,360, plus 15% for additional unforeseen services, and to renew contracts for the two one-year renewals if renewal is warranted; and find that project is exempt from the California Environmental Quality Act.
APPROVED AGREEMENT NO. 73588

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

68 50.

Recommendation: Authorize the Director to proceed with the installation of debris nets as a pilot program to trap floating trash and debris in the San Gabriel River and Coyote Creek, City of Long Beach (4), using Public Works' forces, at an estimated cost of \$70,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43 51.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44 52.

Recommendation: Adopt and advertise plans and specifications for Sumacridge Booster Station, City of Malibu (3), at an estimated cost between \$170,000 and \$200,000; and set September 4, 2001 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45 53.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 4, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Water Tank Seismic Retrofit Hazard Mitigation Grant Program - 1008-3154 Group II, vicinities of Kagel Canyon, Malibu, Pacific Palisades and Val Verde (3 and 5), at an estimated cost between \$240,000 and \$280,000

[See Supporting Document](#)

Santa Gertrudes Ave., et al., vicinity of La Mirada (4), at an estimated cost between \$575,000 and \$725,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 54.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. FCC0000735 - Porretta Channel Invert Access Ramps, City of Santa Clarita (5), to Oberg Contracting Corp., in amount of \$201,444

Project ID No. RMD1946052 - Parkway Tree Trimming, Road Divisions 118 and 518, 2001-02, vicinities of Irwindale and Covina (1 and 5), to Orozco Landscape and Tree Co., in amount of \$36,262

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47 55.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. RDC0011043 - Sierra Hwy. (southbound) over Metrolink Railroad/MTA Right-of-Way, City of Santa Clarita (5), TM Engineering, in amount of \$36,000

Project ID No. RDC0012919 - 105th Street, et al., vicinity of Athens (2), Orion Contracting, Inc., in amount of \$26,523

Project ID No. RDC0012929 - Mansfield Ave., et al., vicinity of Windsor Hills (2), Sully-Miller Contracting Company, in amount of \$18,320

Project ID No. RMD5790101 - Avenue B, et al., vicinity of Lancaster (5), Granite Construction Company, in amount of \$267,320

CC 6907 (Port Access Demonstration Project) - Alameda St.

Phase III-A, Route 91 Fwy. to Del Amo Blvd., vicinity of Carson (2), Brutoco Engineering and Construction, Inc., in amount of \$47,834

CC 8194 - Del Amo Blvd. at Alameda St., City of Carson (2), Modern Continental/Roadway Joint Venture, in amount of \$653,415

CC 9011 - Atlantic Ave., Phase I, vicinity of Compton (2), Los Angeles Engineering, Inc., in amount of \$101,744

CC 9109 - Candlewood St., et al., City of Lakewood (4), All American Asphalt, in amount of \$20,483.26

Pacoima Dam Facilities Improvement, vicinity of Sylmar (5), Ladd and Associates, in amount of \$145,900

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48 56.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RDC0010982 - Cienega Ave., vicinity of San Dimas (5), E.G.N. Construction, Inc., with changes in the amount of \$3,450.76, and a final contract amount of \$682,160.37 (Final Acceptance)

Project ID No. RMD3246011 - Parkway Tree Trimming, Compton, et al., 2001, vicinity of Compton (2), Orozco Landscape and Tree Company, with changes in the amount of \$355, and a final contract amount of \$20,911

CC 8328 (Bridge Retrofit) - Telegraph Rd. over Rio Hondo Channel and Azusa Ave. under U.P.R.R., vicinities of Pico Rivera and Industry (1), J. McLoughlin Engineering Co., Inc., with changes in the amount of \$9,754.37, and a final contract amount of \$808,576.28

CC 9031 - Bonnie Cove Ave., City of Glendora (5), Sully-Miller Contracting Company, with changes in the amount of \$8,295.63, and a final contract amount of \$579,278.13

Clearing of Channel Rights-of-Way, West Area, 2000, in various locations within the County (3 and 5), Arbor Services, with changes in the amount of \$500, and a total contract amount at this time of \$349,641 (Partial Acceptance)

Project Nos. 507, 513, and 7401, Cities of Los Angeles and Santa Monica (3 and 4), Atlas Allied, Inc., with a final contract amount of \$406,773.99 (Final Acceptance)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16.0 SHERIFF (5) 57 - 58

71 57.

Recommendation: Approve and instruct the Mayor to sign a one-year agreement with DynCorp Management Resources, Inc. with two one-year options and on a month-to-month basis thereafter, to provide document imaging services in amount not to exceed \$3,663,287, effective upon Board approval; authorize the Sheriff to modify agreement and to exercise the extension provisions.
CONTINUED ONE WEEK (8-14-01)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49 58.

Recommendation: Approve ordinance authorizing enforcement of loud, unnecessary and unusual noise which disturbs the peace or quiet of any neighborhood or which causes discomfort or annoyance to any reasonable person of normal sensitiveness residing in the unincorporated areas of the County. **APPROVED**
(Relates to Agenda No. 67)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

17.0 TREASURER AND TAX COLLECTOR (1) 59 - 60

50 59.

Recommendation: Approve and instruct the Mayor to sign a one-year contract with Nationwide Auction Systems for the provision of personal property auctioneering services at a commission rate of 10% of gross sales and Buyer's premium of 10%, effective September 11, 2001, with four one-year renewal periods at the option of the Treasurer and Tax Collector.

APPROVED AGREEMENT NO. 73583

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51 60.

Recommendation: Receive and file Report of Investment
Transactions for the month of June 2001. **RECEIVED AND FILED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18.0 MISCELLANEOUS COMMUNICATIONS 61 - 64

71 61.

Consideration of the Sheriff's Corrective Action Plan for case
entitled, "Calvin Newburn v. County of Los Angeles." **CONTINUED**
ONE WEEK (8-14-01)

Absent: Supervisor Molina

Vote: Unanimously carried

52 62.

Request from the City of Azusa to consolidate a Special Municipal Election with the School District Election, to be held November 6, 2001. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

53 63.

Request from the City of Monterey Park to consolidate a Special Municipal Election with the School District Election to be held November 6, 2001. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

54 64.

Request from the Temple City Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Temple City Unified School District General Obligation Bonds, 1998 Election, Series B, to be issued by the School District at a principal amount not to exceed \$5,406,750.80; and instructing the Auditor-Controller to place on the 2001-02 tax roll, and all subsequent tax rolls, taxes in amount sufficient to pay the principle and interest on the bonds, according to the debt service schedule to be provided by the School District following the sale of the bonds. **ADOPTED**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

19.0 ORDINANCES FOR INTRODUCTION 65 - 70

67 65.

Ordinance for introduction amending the County Code, Title 6 - Salaries, deleting five non-represented employee classifications and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Chief Information Office, District Attorney, Health Services, Parks and Recreation, Probation, Public Defender, Public Library, Registrar-Recorder/County Clerk and Sheriff. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 30)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

61 66.

Ordinance for introduction amending the County Code, Title 6 - Salaries, effective September 1, 2001, amending the physicians pay plan to implement the County's last, best and final offer to physicians represented by Bargaining Unit 324 and extending to non-represented management physicians those adjustments provided to the represented physicians needed to preserve appropriate internal relationships, and adding two physician classes that were previously inadvertently deleted. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 19)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49 67.

Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare, prohibiting loud, unnecessary and unusual noise which disturbs the peace or quiet of any neighborhood or which causes discomfort or annoyance to any reasonable person of normal sensitiveness residing in the unincorporated areas of the County. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 58)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62 68.

Ordinance for introduction calling a special election to be held on March 5, 2002, for the purpose of voting upon amendments to the Los Angeles County Charter which would limit any person elected and qualified for the office of member of the Board of Supervisors, or for the office of Sheriff, District Attorney or Assessor, to three consecutive terms commencing with a term of office which begins on or after December 2002; the limitation on terms shall not apply to any unexpired term if the remainder of that term is less than one-half of the full term of office; also consolidating the special election with the Statewide Primary Election to be held the same day. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: **Supervisor Antonovich voted no on this item.**

[See Final Action](#)

63 69.

Ordinance for introduction calling a special election to be held on March 5, 2002, for the purpose of voting upon an amendment to the Los Angeles County Charter which would limit any person elected and qualified for the office of member of the Board of Supervisors to three consecutive terms commencing with a term of office which begins on or after December, 2002; the limitation on terms shall not apply to any unexpired term if the remainder of that term is less than one-half of the full term of office; also consolidating the special election with the Statewide Primary Election to be held the same day. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: **Supervisor Antonovich voted no on this item.**

[See Final Action](#)

23 70.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC for the unincorporated West Covina areas (5) through December 31, 2002, and adding additional terms and conditions to the franchise. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 23)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20.0 ORDINANCE FOR ADOPTION 71

55 71.

Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations defining backflow prevention devices; deleting, renumbering and reenacting various sections with non-substantive changes; and amending Title 11 - Health and Safety setting forth the testing requirements for backflow prevention devices which prevent contaminants from entering potable drinking water systems. **REFERRED BACK TO THE**

DEPARTMENT OF HEALTH SERVICES

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

21.0 MISCELLANEOUS

72.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

66 72-A.

Recommendation as submitted by Supervisor Knabe: Instruct the Auditor-Controller to immediately arrange for a management audit of the Los Angeles County Office of Education, and to report back to the Board within 30 days on the feasibility of conducting a fiscal audit of the Los Angeles County Office of Education. **THE BOARD INSTRUCTED THE AUDITOR-CONTROLLER TO IMMEDIATELY ARRANGE FOR A MANAGEMENT AND FISCAL AUDIT OF THE LOS ANGELES COUNTY OFFICE OF EDUCATION**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

71 72-B.

Recommendation as submitted by Supervisor Antonovich: Create a seat on the Los Angeles County Children's Planning Council for the Association of Community Human Service Agencies, and instruct County Counsel to prepare the appropriate ordinance.

CONTINUED ONE WEEK (8-14-01)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

64 72-C.

Director of Planning's recommendation: Request the Board to declare its intent to continue without discussion the August 28, 2001 Public Hearing on Surface Mining Permit Case No. 91-165-(5)

applied for by Transit Mixed Concrete Company for 120 days to December 26, 2001 at 9:30 a.m.; instruct the Executive Officer of the Board to notify interested parties in advance of the August 28, 2001 hearing date; and to indicate the 120-day continuance on the August 28, 2001 agenda. **THE BOARD DECLARED ITS INTENT TO CONTINUE WITHOUT DISCUSSION THE AUGUST 28, 2001 PUBLIC HEARING ON SURFACE MINING PERMIT CASE NO. 91-165-(5), APPLIED FOR BY TRANSIT MIXED CONCRETE COMPANY TO NOVEMBER 27, 2001 AT 9:30 A.M.; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO INDICATE THE CONTINUANCE ON THE AUGUST 28, 2001 AGENDA; ALSO THE BOARD INDICATED ITS INTENT TO CONTINUE THE NOVEMBER 27, 2001, HEARING DATE TO JANUARY 22, 2002, IF THE BIOLOGICAL OPINION FROM THE U.S. FISH AND WILDLIFE SERVICE HAS NOT BEEN MADE AVAILABLE AT LEAST 30 DAYS PRIOR TO NOVEMBER 27, 2001, AND IN SUCH EVENT, THE EXECUTIVE OFFICER IS INSTRUCTED TO NOTIFY INTERESTED PARTIES OF SUCH FURTHER CONTINUANCE**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

73.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

69

-- Recommendation as submitted by Supervisor Antonovich: Cancel the Board meetings of Wednesday, December 26, 2001 and Wednesday, January 2, 2002. **INTRODUCED FOR DISCUSSION AND**

PLACED ON THE AGENDA OF AUGUST 14, 2001, FOR CONSIDERATION

70 76.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

--Supervisor Burke requested the Acting Director of Health Services to work in conjunction with the Chief Administrative Officer to explore what impact a change in Medicaid funding would have on the 1115 Waiver and the current recipients of Medi-Cal; and report back with findings.

56 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke and
All Board Members

Daniel Lee "Deacon Dan"
Towler

Supervisor Burke

Louis Paul Davis, Jr.
Haywood Henry Moore
Ron Townson

Supervisor Yaroslavsky and
All Board Members

Roy Thompkins

Supervisor Knabe

Bob Alexander
Betty Lemke Bobrow
Andrew A. Crumpley
Peter B. Feenstra
Darrel L. Hensley
Linda Vander Wall
Ruth A. Jones

Supervisors Antonovich and
Burke

George McIntyre, Jr.

Supervisor Antonovich

Shirley A. Barris
Don Fischer
Lorraine Foote
Frederick Albert Gage
Harold Heckman
Ruby Kearney
Milo Lacy
Marjorie Long
Richard Nevins
Irving O. Prue
Florine Thompson

73

Open Session adjourned to Closed Session at 11:55 a.m., following Board Order No. 72 to:

CS-1. Confer with legal counsel regarding existing litigation relating to Hunter v. County of Los Angeles and Los Angeles County Flood Control District, Los Angeles Superior Court Case No. BC 224997, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-2. Confer with legal counsel on the following existing litigations, pursuant to subdivision (a) of Government Code Section 54956.9:

Jane Davey v. Block, Los Angeles Superior Court Case No. BC 182579

James E. Johnson v. COLA, Los Angeles Superior Court Case No. BC 213059

Munique Williams et al. v. COLA, United States District Court Case No. CV 97 03826 WJR

Sahag Tchakmakjian et al. v. COLA, United States District Court Case No. CV 98 9683 MRP

Valerie Ann Streit v. COLA, United States District
Court Case No. CV 98 09575

73 (Continued)

CS-5. Confer with real property negotiators to provide instructions to its real estate negotiators with respect to a proposed lease extension for the following property within the Marina del Rey Small Craft Harbor, pursuant to Government Code Section 54956.8:

Property: Parcels 111 & 112 (Marina Harbor Apartments) 4500 Via Marina, Marina del Rey 90292

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and Marina Pacific Associates (Jerry Epstein)

Under Negotiation: Price and terms of Payment

Closed Session convened at 12:25 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Supervisor Gloria Molina was absent.

Closed Session adjourned at 12:50 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Supervisor Gloria Molina was absent.

Meeting adjourned (Following Board Order No. 72). Next meeting of the Board will be Tuesday, August 14, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 7, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
